12:50:05 p.m.

R7F

A Resolution Approving The Settlement Of City Liens On Real Property Located At 834-836 1st Street, Miami Beach, Florida, Resulting From City Utility Bills And From Special Master Case Numbers 92-301/JC00001111/JC990815 And Providing That The Lien In The Amount Of \$3,363,433.52 Be Settled For The Amount Of \$290,000. (City Manager's Office)

ACTION: Resolution No. 2005-25790 adopted. Motion made by Vice-Mayor Cruz; seconded by Commissioner Garcia; Voice vote: 7-0. Robert Middaugh to handle.

11:23:59 a.m.

Supplemental Materials (Resolution):

R7G A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms Pursuant To Request For Proposals (RFP) No. 34-03/04 To Manage And Operate The Valet Parking Services At The Miami Beach Convention Center, Jackie Gleason Theater Of The Performing Arts, And Other City Property As May Be Required; Authorizing The Administration To Enter Into Negotiations With The Top Ranked Firm Of Selig Parking, Inc. D/B/A AAA Parking; And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Second-Ranked Firm Of Imperial Parking (U.S.), Inc.; And Should The Administration Not Be Able To Negotiate With The Second-Ranked Firm, Authorizing The Administration To Negotiate With The Third-Ranked Firm Of Gold Star Parking, Inc.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon The Completion Of Successful Negotiations By The Administration. (Parking Department)

A CTION: Resolution No. 2005-25791 adopted as amended. Motion made by Commissioner Bower; seconded by Vice-Mayor Cruz; Voice vote: 7-0. Saul Frances to handle.

Armendment: The City Commission authorized the Administration to enter into negotiations with Gold Star Parking and to execute an agreement upon the completion of successful negotiations.

Artie Schultz, owner of Gold Star Parking Inc., spoke.

Ma nny Grossy, area manager for the Greater Miami Area, AAA Parking, spoke.

Do Lig Tober, General Manager with SMG, spoke.

Sall Frances, Parking Department Director, spoke.

Joe Fontana spoke.

Kelly Brock spoke.

William (Billy) Shockett spoke.

Handout or Reference Materials

- 1. White no tebook titled Gold Star Parking Systems Inc., The Ultimate Parking Solution, Quality Begins 2. Letter of reference for Arthur Schultz and Gold Star.